

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
JANUARY 9, 2013**

The regular meeting of the Board of Water Commissioners was called to order at 4:05 p.m. on January 9, 2013 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Alfred Radel, Robert Niedzielski, and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Nate Horowitz, and James Caggiano.

The minutes of the previous meeting were approved on a motion made by Commissioner Croswell and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Bills in the amount of \$70,517.30 dated 12/19/12; \$28,800.49 dated 12/26/12; \$32,901.57 dated 1/2/13; and \$311,992.23 dated 1/9/13 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

The Board discussed the Binnewater Reservoir UV Project. It was reported that problems still existed with equipment and alarm malfunctions. Malcolm Pirnie has submitted a proposed cost not to exceed \$32,900 for reviewing the system operations to determine possible causes of the malfunctions occurring at the new facility. This proposal did not include breakdowns for the services it would provide. A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski authorizing beginning the first phase of the review at a cost not to exceed \$10,000. Motion carried by unanimous vote. The Board directed Superintendent Hansen to put the project contractors on notice that back charges may be levied on them if review concludes that they were at fault in the installation and/or implementation of any elements in the UV Project that have contributed to the malfunctions. The Board also directed Superintendent Hansen to have voltmeters installed on all three reactors in order to monitor the malfunctions. Currently, it was reported there was only one reactor being monitored in this fashion.

The Board discussed the Mink Hollow Intake. It was reported that there might be eligibility for NYS funding from a Hazard Mitigation Grant Program for the Intake. The Board decided to have Malcolm Pirnie (Arcadis) submit a proposal for services in preparation of the HGMP application. The proposal will be reviewed by the Board when it is submitted and a decision will be made at that time whether or not to accept it.

The Board was informed that owners of the Mountain Valley Manor will be present at the next meeting to discuss the Board's decision, at its November meeting, to decline a request to waive Late Penalties on their Water Bill.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 5:09 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 5:19 pm. Motions carried by unanimous vote.

The Board was informed that a Draft Agreement for IT Services from the City had been drawn up by Attorney Cloonan. A motion by Commissioner Croswell and seconded by Commissioner Niedzielski authorized the Superintendent to sign the agreement subsequent to its acceptance by the City. Motion carried by unanimous vote.

The December Superintendent's Report was read and ordered filed on a motion by Commissioner McSpirit and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 5:32 pm. Motion carried by unanimous vote.

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Assistant Secretary